

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 2, 2009, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of January 19 and 26, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution to amend the comprehensive plan land use map from commercial to business park for property at 295 9th Street NE**
- 6. Public hearing to consider a conditional rezoning request from Daso Coatings to rezone their property at 295 9th Street NE from C-2 (General Commercial) to Conditional M-1 (Limited Industrial)**
- 7. Ordinance to rezone Daso Coatings property at 295 9th Street NE from C-2 (General Commercial) to Conditional M-1 (Limited Industrial) (1st reading)**
- 8. Resolution to approve a final plat for Benda Subdivision (County Plat)**
- 9. Resolution to approve a final plat for Meadow Vista Townhomes Plat 3**
- 10. Resolution to approve a site plan for Meadow Vista Townhomes Plat 3**
- 11. Resolution to approve a plat of survey for the Mackenzie property Parcels “D” and “E”**
- 12. Consider approval of Jill Pudenz to Parks Board**
- 13. Consider request for funds for Special Olympics**
- 14. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Pay App #5 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$120,806.67**
 - B2) Pay App #15 – 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$67,094.38**
- 15. Beer and Liquor Permits**
 - a) Anthony’s Lounge – Class C (Commercial)**
 - b) Fareway – Class C (Beer)**
 - c) Kum ‘n Go – Class C (Beer)**
- 16. General Business Items/Reports and Updates**
- 17. Adjourn**